

# City Council Agenda

Council President  
**Jerry Duncan**

Councilmembers

**Tom Boyajian  
Brian Calhoun  
Mike Dages**

**Henry T. Perea – Acting President  
Cynthia Sterling  
Larry Westerlund**

City Manager  
**Andrew T. Souza**

City Clerk  
**Rebecca E. Klisch, CMC**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**FEBRUARY 14, 2006**

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

## **8:30 A.M. ROLL CALL**

Invocation by Councilmember Dages

Pledge of Allegiance to the Flag

### **Ceremonial Presentations:**

Proclamation of "GARY SCELZI DAY" – Councilmember Calhoun

Proclamation of "AFRICAN AMERICAN HEALTHY NUTRITION DAY" – Councilmember Sterling

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of February 7, 2006

**Action Taken:**

Councilmember Reports and Comments

**Action Taken**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered immediately following.

- A. \* **RESOLUTION** - 63<sup>rd</sup> amendment to AAR No. 2005-286 appropriating funding for the purchase and installation of security systems for the Federal Inspection Station (FIS) at Fresno Yosemite International Airport **(Requires 5 affirmative votes)** – Airports Dept.

**Action Taken:**

1. \* **RESOLUTION** – Authorizing the Director of Aviation to enter into purchase and installation contracts with Metro Video Systems, Inc., in the amount of \$176,022 for closed circuit television (CCTV) equipment for the Federal Inspection Station (FIS) at Fresno Yosemite International Airport (FYI) without advertised competitive bidding

**Action Taken:**

2. \* **RESOLUTION** - Authorizing the Director of Aviation to enter into purchase and installation contracts with RFI Communications & Security Systems in the amount of \$138,840 for Security Access Control System (SACS) equipment for the Federal Inspection Station (FIS) at Fresno Yosemite International Airport (FYI) without advertised competitive bidding

**Action Taken:**

- B. \* Award a contract in the amount of \$6,000 to Severo Esquivel for consulting services related to various Airports Department initiatives – Airports Dept.

**Action Taken:**

1. **CONSENT CALENDAR CONTINUED**

- C. **RESOLUTION** - Relating to authorizing an application to the California Integrated Waste Management Board for a local government waste tire cleanup and amnesty event grant, and authorizing the Planning and Development Department Director to sign on behalf of the City – Planning and Development Dept.  
**Action Taken:**
- D. Adopt Resolution of Intention No. 1049-D for the vacation a portion of Browning Avenue east of Brawley Avenue and setting the public hearing at 10:00 a.m. on March 14, 2006 (***Property located in District 2***) – Public Works Dept.  
**Action Taken:**
- E. \* Approve the acquisition of eight (8) temporary construction easements for the placement of a sewer main in Fresno County along Central Avenue between Cherry Avenue and Mary Street from property owners: Darryl Alchian, Javier Gonzales and Rita Reyes, Mary Lou Cerrillo, Joe H. Cerrillo, Linda Galindo, Richard and Lupe Galino and Jose A. and Conception H. Cerrillo – Public Works Dept.  
**Action Taken:**
- F. Approve appointment of Francis Trujillo to the Roosevelt Implementation Committee – Councilmember Dages and appointment of Marvin Harms to the Human Relations Commission – Councilmember Westerlund  
**Action Taken:**

**CONTESTED CONSENT CALENDAR**

2. **CITY COUNCIL**

- A. Recommend the City Manager adopt an Administrative Order relating to nepotism – Councilmember Boyajian  
**Action Taken:**

3. **GENERAL ADMINISTRATION**

- A. Presentation of options for funding the \$130,000 of Palm Lakes Golf Course operating debts and estimated resources needed to maintain the property until June 30, 2006 – PR&CS  
**Action Taken:**
- B. **RESOLUTION** – Expressing the City's intent to adopt a Citywide Impact fee for local regionally significant major streets and an impact fee based on quadrants for local major streets to implement the goals, objectives and policies of 2025 General Plan – Public Works Dept.  
**Action Taken:**

## **JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY**

### **1. AGENCY CONSENT CALENDAR**

Resolutions pertaining to the safekeeping of Authority and City funds – Finance Dept.

- A. RESOLUTION** – Designating and authorizing certain Finance Officers of the City of Fresno to sign various investment and commercial banking documents and to provide verbal instruction required for the prudent financial administration and safekeeping of financing authority funds **(Joint Powers Financing Authority action)**

**Action Taken:**

- B. RESOLUTION** – Authorizing certain Finance Officers of the City of Fresno to sign City checks and various investment and commercial banking documents, and to provide verbal instruction required for the prudent financial administration and safekeeping of City funds **(Council action)**

**Action Taken:**

### **ADJOURN AUTHORITY**

### **SCHEDULED COUNCIL HEARINGS AND MATTERS**

**9:00 A.M. A. SCHEDULED COMMUNICATION**

- B. UNSCHEDULED COMMUNICATION** – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

**10:00 A.M. #1 HEARING** to consider Community Facilities District No. 2, Annexation No. 111, Tract No. 5356 – Public Works Dept. **(Continue to February 28, 2006 at 10:05 a.m.#1)**  
**Action Taken:**

**10:00 A.M. #2 HEARING** to consider Community Facilities District No. 2, Annexation No. 112, Tract No. 5517 – Public Works Dept. **(Continue to February 28, 2006 at 10:05 a.m.#2)**  
**Action Taken:**

**10:10 A.M. HEARING** to consider Community Facilities District No. 11, Annexation No. 2, Tract No. 5316 – Public Works Dept. **(Continue to February 28, 2006 at 10:00 a.m.)**  
**Action Taken:**

### **SCHEDULED COUNCIL HEARINGS AND MATTERS**

**Feb. 21 - NO MEETING – PRESIDENT'S DAY**

**Feb. 28 - 10:00 A.M. CONTINUED HEARING** re: Community Facilities District No. 11, Annexation No. 2, Tract No. 5316

**Feb. 28 - 10:05 A.M #1 CONTINUED HEARING** re: Community Facilities District No. 2, Annexation No. 111, Tract No. 5356

**Feb. 28 - 10:05 A.M #2 CONTINUED HEARING** re: Community Facilities District No. 2, Annexation No. 112, Tract No. 5517

**Feb. 28 - 11:00 A.M. Contested Consent Calendar**

**Feb. 28 - 2:30 P.M. Presentation** to discuss and accept the Mayor's Creative Economic Council Report – Mayor Autry and Acting President Perea

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**Feb. 28 - 5:30 P.M. CONTINUED HEARING** – Adopt a resolution designating Building 8, the Former Retail Shed of the Sugar Pine Lumber Company (Pinedale Assembly Center Site, Camp Pinedale) 7435 N. Ingram Avenue to the Local Register of Historic Resources

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

Mar.	7 -	10:00 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Mar.	7 -	10:15 A.M.	<b>WORKSHOP</b> - Urban Forest
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Mar.	7 -	2:30 P.M.	Access Fulton Mall and make recommendations to Council/Redevelopment Agency by September 1 <sup>st</sup> .- Councilmember Calhoun
Mar.	7 -	3:00 P.M.	Appearance by Dr. Moreno from the Dept. of Community Health to provide information regarding Avian Influenza
Mar.	7-	5:00 P.M.	<b>HEARING</b> re: Rezone Application No. R-04-48, filed by James Medina (Van Ness Auto)
Mar.	14 -	10:00 A.M.	<b>HEARING</b> re: the vacation of a portion of Browning Avenue east of Brawley Avenue. – Resolution of Intention No. 1049-D
Mar.	14 -	10:15 A.M.	<b>HEARING</b> relating to Annual Weed Abatement
Mar.	14 -	2:45 P.M.	<b>WORKSHOP</b> relating to inclusionary housing – Councilmember Westerlund
Mar.	14 -	4:00 P.M.	<b>JOINT RDA HEARING</b> on proposed amendments to the Redevelopment Plan for the Chinatown Expanded Redevelopment Project and the negative declaration prepared in connection with the proposed amendments
Mar.	21 -	<b>NO MEETING – COUNCIL BREAK</b>	
Mar.	28 -	10:00 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 110, Tract No. 5457
Mar.	28 -	10:10 A.M.	<b>HEARING</b> re: Community Facilities District No. 11, Annexation No. 3, Tract No. 5352
Mar.	28 -	10:15 A.M.	<b>HEARING</b> re: Community Facilities District No. 11, Annexation No. 4, Tract No. 5338
Mar.	28 -	4:00 P.M.	<b>RESOLUTION -</b> re: BNSF Figarden Siding Issue – Councilmember Calhoun
Apr.	11 -	<b>NO MEETING – EASTER BREAK</b>	
Apr.	18 -	8:30 A.M.	Presentation of the P.R.I.D.E. Team Certificates (Reception immediately following – 2 <sup>nd</sup> floor foyer)
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Apr.	18 -	10:00 A.M.	<b>WORKSHOP</b> on East Fresno Water Issues
May	2 -	3:00 P.M.	Presentation of Employee Service Awards Certificates (Reception immediately following – 2 <sup>nd</sup> floor foyer)